

<p style="text-align: center;">Public Utilities Regular Meeting Agenda Monday, December 16th, 2013 12:30pm</p>

Call to Order: Jerry Evenson

- A. Agenda
- B. Minutes of the Regular Meeting, November 18th, 2013

Persons with Interest before the Commission:

- A. Bill Swanson
Community Solar Garden

New Business

- A. 2014 Preliminary Budget (Work in Progress): Finalize 2014 PUC Budget

Regular Business: Staff

- A. Payables
- B. Update on PFA Loan Pre-Application Materials-Interim Financing (\$550,000)
- C. Update on Land Purchase for #4 Well Site (\$10,000)
- D. Update on Minnesota Department of Health-Fluoride Analytical Device Grant
- E. Update on Water Use by Sand and Gravel-Update \$5,920.00
- F. Update on Lanesboro Photo Voltaic Plan
- G. Line Loss-Alley Behind Potiche Pottery, Pedal Pushers, The Pub, and Gil Bs
Further Action Needed?
- H. Schedule for 2014 PUC Meeting Dates and Times
- I. Next Meeting – January 20th, 2014 at 12:30 pm?
- J. Miscellaneous Items

Adjourn Regular Meeting
